

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

January 22, 2013 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. APPROVAL OF MINUTES - **APPROVED**

1. Work Session of December 17, 2012
2. Regular Meeting of December 17, 2012
3. Regular Meeting of January 7, 2013

b. SAMPLING LIQUOR LICENSE (10S) - SPROUTS FARMERS MARKET #13

City Council **APPROVED** a request from Mr. Randy Nations on behalf of Sprouts Farmers Market #13 located at 1813 N Dysart Road in Avondale for a Series 10S Liquor License which would allow sampling privileges at the location.

c. CONTINGENCY FUND TRANSFER FOR ELECTRONIC PATIENT CHARTING EQUIPMENT

City Council **APPROVED** a request to approve the transfer of contingency appropriation in the amount of \$20,000.00 to line item 101-6330-00-8012 to provide funding for ruggedized tablet computers for Fire Department Apparatus to support electronic patient charting, a State system aimed at improving patient care and the transfer of medical information.

d. REPLAT OF DESERT SPRINGS VILLAGE SUBDIVISION (PL-12-0242)

City Council **APPROVED** a request to approve the replat of the Desert Springs Village Subdivision, a partially developed single-family residential community located at the northwest corner of Van Buren Street and 119th Avenue to dedicate two tracts and create a third tract to be sold to the City for the construction of a regional drainage conveyance channel parallel to Van Buren Street in accordance with the Development Agreement approved by the City Council in October 2012.

e. PROFESSIONAL SERVICES AGREEMENT - ENFOTECH & CONSULTING, INC.

City Council **APPROVED** a request to approve a Professional Services Agreement with enfoTech & Consulting, Inc. to provide the Industrial Pretreatment Program Software Installation and Support Services for a total maximum aggregate amount of \$80,950.75 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. CONTRACT AWARD - CUMMINS ROCKY MOUNTAIN, LLC, FOR GENERATOR PREVENTIVE MAINTENANCE AND SERVICES

City Council **APPROVED** a request to approve a one-year contract with Cummins Rocky Mountain, LLC, to perform generator preventive maintenance and services in an amount not to exceed \$26,950, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$134,750, and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. CONTRACT AWARD - W.W. WILLIAMS, INC., FOR GENERATOR PREVENTIVE MAINTENANCE AND SERVICES

City Council **APPROVED** a request to approve a one-year contract with W.W. Williams, Inc., to perform generator preventive maintenance services in an amount not to exceed \$26,279, with the option of four annual one-year renewals, for a total possible five-year term and a maximum aggregate amount not to exceed \$131,395, and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 3088-113 - APPROVING THE NAME CHANGE OF EL MIRAGE ROAD FROM I-10 TO VAN BUREN STREET.

City Council **ADOPTED RESOLUTION 3088-113** approving the renaming of El Mirage Road between I-10 and Van Buren Street to Fairway Drive.

4 RESOLUTION 3089-113 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE MC85 AND AVONDALE BOULEVARD INTERSECTION IMPROVEMENTS

City Council **ADOPTED RESOLUTION 3089-113** authorizing an Intergovernmental Agreement with Maricopa County Department of Transportation for the purpose of improving the intersection of MC85 and Avondale Boulevard, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

5 ADJOURNMENT – 7:17 p.m.